

Chairperson: Supervisor James G. White
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, September 13, 2006 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 21, Side A, No. 001 to end of tape

TAPE NO. 21, Side B, No. 001 to 529

ROLL CALL:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

EXCUSED: None

Scheduled Items:

1. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035. (Also to the Committee on Parks, Energy and Environment.) (Executive summary entitled, "Briefing for Milwaukee County Committee on Transportation, Public Works and Transit" dated 9/12/06.) (Tape No. 21A-108 to 21B-145)

APPEARANCES: Mr. Philip C. Evenson, Executive Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC

MOTION BY: (NYKLEWICZ) Refer to County Board and Department of Public Works staff for review and commentary and to get additional information and answers concerns of Supervisors.

Discussion ensued (Tape 21A-593 to 21B-145)

Vote on motion to refer: (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

2. 06T39 From Director of Transportation and Public Works, submitting an informational report entitled, Triennial Review of Milwaukee County Transit System (MCTS) – Charter Bus Finding, dated 8/25/06. **(Copy attached to original copy of these minutes.)** (Tape No. 21B-173 to 249)

Scheduled Items (Continued):

APPEARANCES: Mr. Ken Warren, Managing Director, MCTS

NO ACTION TAKEN ON THE ABOVE ITEM.

3. 06-316 From Director of Transportation and Public Works, submitting an
(a) informational report in response to an adopted resolution directing that the most heavily-used ridership corridors within Milwaukee County be identified, along with an analysis of the financial viability of each MCTS route. (Tape No. 21B-250 to 493)

APPEARANCES: Mr. Ken Warren, Managing Director, MCTS

Discussion ensued regarding service cuts, budget issues, how the system is funded, policy guidelines, etc.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 04-267 From Director of Transportation and Public Works, requesting approval of the
(a)(a) Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also to the Committee on Parks, Energy and Environment.)** (Tape No. 21B-145 to 172)

MOTION BY: (NYKLEWICZ) Approve recommendation outlined in the report. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

5. 06T38 From Director of Transportation and Public Works, submitting an informational report relative to the Department's intent to proceed with issuing a Request for Proposals and enter into contract for the Public Works Highway Maintenance and Transportation Services Billing System/Job Costing Programs. **(Copy attached to original copy of these minutes.)** (Tape No. 21B-494 to 529)

APPEARANCES: Mr. George Torres, Director, Department of Public Works

NO ACTION TAKEN ON THE ABOVE ITEM.

6. 06-367 From Director of Transportation and Public Works, requesting approval of a sublease of space at General Mitchell International Airport (GMIA) from Midwest Airlines, Inc. to Maders, Inc. for catering services. (Tape No. 21A-75 to 91)

Scheduled Items (Continued):

MOTION BY: (NYKLEWICZ) Approve items 6 through 9 (File Nos. 06-367, 06-368, 05-416(a)(a) and 06-374). **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

7. 06-368 From Director of Transportation and Public Works, requesting an amendment to agreements TB-1535 and TB-1536 between Milwaukee County and G2 Secure Staff, LLC for rental of unfinished space in the lower level of the GMIA terminal to continue on a month-to-month basis, effective November 1, 2006.

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

8. 05-416 (a)(a) From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Nos. TB-1466 and CN-1412 between Milwaukee County and Paradies-Mark II, LLC to include additional storage space and to add facsimile and photocopy services for the traveling public, effective September 1, 2006.

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

9. 06-374 From Director of Transportation and Public Works, requesting authorization to enter into an agreement to conduct performance audits of the car rental companies at GMIA over a three-year period. (Formerly File No. 06T40.)

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

10. 06-1 Additional Funding for Compressed Natural Gas Facility. (Tape No. 21A-92 to 107)

MOTION BY: (NYKLEWICZ) Recommend approval to Finance Committee of items 10 through 12 (File No. 06-1 Fund Transfers). **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

11. 06-1 GMIA Runway Safety Area improvements – Additional Funding Request.

SEE ACTION TO RECOMMEND APPROVAL TO THE FINANCE & AUDIT COMMITTEE UNDER NUMBER TEN (10) ABOVE.

Scheduled Items (Continued):

12. 06-1 Lawrence J. Timmerman Security Improvements, Additional Funds.

***SEE ACTION TO RECOMMEND APPROVAL TO THE FINANCE
& AUDIT COMMITTEE UNDER NUMBER TEN (10) ABOVE.***

STAFF PRESENT: Mr. Barry Batemen, Director, GMIA
Mr. Ken Warren, Managing Director, MCTS
Mr. George Torres, Director, Department of Public Works
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Section, Department of Public Works
Mr. Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:00 a.m.

Maribeth Welchman
Committee Clerk

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